

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 6, 1999

Mayor Robert E. Walkup called the Study Session to order at 3:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Davis v. City of Tucson (City-Wide) SS/DEC6-99-572</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to go into Executive Session for the discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A) (3) in the case of Davis v. City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 3:09 P.M. RECONVENE: 3:31 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 3:10 P.M. to 3:30 P.M.</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Davis v.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>City of Tucson (City-Wide) SS/DEC6-99-573</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West, that Mayor and Council direct the attorney to proceed as discussed in Executive Session regarding Davis v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/DEC6-99-575</p> <p>Done.</p>	
<p>4. Boards, Committees and Commissions (City-Wide) SS/DEC6-99-574</p> <p>Done.</p>	
<p>5. Mayor and Council Subcommittees Status Reports SS/DEC6-99-577</p> <p>Nothing.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/DEC6-99-576</p> <p><u>TARP</u> Council Member Anderson requested an update on the TARP investigation be scheduled for the 1st or 2nd week in January.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>7. Campbell Avenue/Grant Road Citizen Advisory Committee (Wards 3 and 6) SS/DEC6-99-580</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Mayor Walkup requested staff return in January and brief the Mayor and Council regarding the components and timelines of the Transportation CIP.</p>	<p><u>DIR. OF TRANS.</u> Is responsible <u>CITY CLERK</u> Is informed</p>
<p>8. Calendar Year 2000 Schedule for Mayor and Council Meetings (City-Wide) SS/DEC6-99-570</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to direct staff to prepare an impact analysis of the following alternate meeting dates. Tuesday mornings, Wednesday mornings and Wednesday afternoons</p> <p>Council Member Ibarra requested Citizen and Neighborhood Services provide a list of when neighborhood associations meet.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Kathleen Detrick, City Clerk, clarified the direction to reflect Mayor and Council would continue meeting on Mondays until a decision is reached.</p>	<p><u>AGENDA OFFICE</u> Is responsible <u>ALL DEPTS.</u> Are informed</p> <p><u>OFFICE OF CITIZEN & NEIGHBORHOOD SRVCS.</u> Is responsible</p>
<p>9. Standing Subcommittees of the Mayor and Council (City-Wide) SS/DEC6-99-571</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to request each Council Member submit three preferences for serving on subcommittees to Mayor Walkup.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>ALL DIRECTOR'S</u> Are informed</p>
<p>10. City Manager Appointment Process (City-Wide) SS/DEC6-99-579</p> <p>Council Member Scott MOVED, SECONDED by Council Ibarra moved to direct the City Manager move forward with the outlined recruiting process. Each Council Member can submit names of citizens to be included in the process, however, Mr. Gutierrez, may use his discretion in selecting an individual to participate.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson expressed a desire to have a City Manager on board by July 1, 2000.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>11. Rio Nuevo Project Monitoring and Coordination Citizen's Committee (City-Wide) SS/DEC6-99-578</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to be aware of all properties within the Rio Nuevo boundaries and to flag such properties should they come before Mayor and Council for any action.</p> <p>Council Member Leal amended the motion to include that staff should be directed to develop an inventory of all projects occurring in the area, inside and outside the city structure, so Mayor and Council may stay informed as to everything going on.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S</u> <u>OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 4:23 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITYCLERK'S OFFICE</i></p>	